



000114/15

# Companies House

for the record

Company Name  
**5 THE CHASE MANAGEMENT LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**1824542**

Information extracted from  
Companies House records on  
**7th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1824542/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 The Chase Clapham London SW4 0NP</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
<b>9600</b>	<b>Residents property management</b>																																					
SIC CODE	Description																																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Alastair David STANNAH BA (HONS)</b></p> <p><b>Address</b>  <b>Flat 6 5 The Chase                  London                  SW4 0NP</b></p>	<p><b>Name</b>                  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                  _____                  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alastair David STANNAH BA (HONS) ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Alison June MACLAREN BSC HONS</b></p> <p><b>Address</b>  <b>Flat 5 5 The Chase                  Clapham                  London                  SW4 0NP</b></p> <p><b>Date of birth</b>    02/06/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retail</p>	<p><b>Name</b>                  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                  _____                  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation         _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alison June MACLAREN BSC HONS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Joanne Denise MAHER

**Address**  
Flat 1  
5 The Chase  
London  
SW4 0NP

**Date of birth** 19/06/1965

**Nationality** British

**Occupation** Bank Editor

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Joanne Denise MAHER ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Harjinder SEHMI

**Address**  
Flat 2 5 The Chase  
Clapham  
London  
SW4 0NP

**Date of birth** 30/10/1960

**Nationality** British

**Occupation** Charge Nurse

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Harjinder SEHMI ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Alastair David STANNAH BA (HONS)</p> <p><b>Address</b>                      Flat 6 5 The Chase                      London                      SW4 0NP</p> <p><b>Date of birth</b> 19/06/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Salesman</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alastair David STANNAH BA (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Katharine Zena THORNTON</p> <p><b>Address</b>                      Flat 3 5 The Chase                      London                      SW4 0NP</p> <p><b>Date of birth</b> 05/10/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Script Editor</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Katharine Zena THORNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>12</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12</b> <b>Total Nominal value of shares issued</b> <b>£12.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred					
> Shareholder Name Claire HAJAJ		Name		Shares transferred by Claire HAJAJ					
Address Flat 4 5 The Chase London SW4 ONP		Address							
Shares held Class Ordinary		Number 2	Shares held Class Number				Class Number Date of transfer	_____ _____	____/____/____ ____/____/____
> Shareholder Name Alison MACLAREN		Name		Shares transferred by Alison MACLAREN					
Address Flat 1 5 The Chase London SW4 ONP		Address							
Shares held Class Ordinary		Number 2	Shares held Class Number				Class Number Date of transfer	_____ _____	____/____/____ ____/____/____
> Shareholder Name Ms Joanne MAHER		Name		Shares transferred by Ms Joanne MAHER					
Address Flat 1 5 The Chase London SW4 ONP		Address							
Shares held Class Ordinary		Number 2	Shares held Class Number				Class Number Date of transfer	_____ _____	____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Mr Harjinder SEHMI	Name			
		Address			
	<b>Address</b> Flat 2 5 The Chase Clapham London SW4 0NP			<b>Shares transferred by</b> Mr Harjinder SEHMI	
		UK Postcode			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Shares held</b> Class Number	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> Alastair STANNAH	Name			
		Address			
	<b>Address</b> Flat 6 5 The Chase London SW4 0NP			<b>Shares transferred by</b> Alastair STANNAH	
		UK Postcode			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Shares held</b> Class Number	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> Katharine THORNTON	Name			
		Address			
	<b>Address</b> Flat 3 5 The Chase London SW4 0NP			<b>Shares transferred by</b> Katharine THORNTON	
		UK Postcode			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Shares held</b> Class Number	Class Number Date of transfer	Class Number Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date 04 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 31/12/2002

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name ALASTAIR STANNAN Telephone number *inc code* 07785 518890

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_